

Green County Project Development Board
Regular Meeting
October 16, 2009

Members Present: County Judge-Executive Mary Ann Baron; John Watt; Judge George;
John Frank

AOC Present: Vance Mitchell

Members Absent: David Whittaker; Lewis Dobson

Others Present: Jack Price; Sean Mathews

The meeting was called to order at 9:00 a.m.

A motion to approve the September minutes was made by John Frank and seconded by Judge George. All voted in favor. The motion passed.

Jack Price with Codell Construction gave a report of progress on the project as did Sean Mathews from Brandstetter Carroll.

Judge George made a motion to move forward with P.R. #27 with the Board being responsible for the material. John Frank seconded the motion. All voted in favor. The motion passed.

Judge George made a motion to leave the door case in the Family Court as is. John Frank seconded. All voted in favor. The motion passed.

John Frank made a motion to pay the following bills:

Codell Construction-----	\$232,104.19
Owner purchased materials-----	147,862.59
Asher, Inc. invoice-----	431.25

Judge George seconded. All voted in favor. The motion passed.

The next meeting will be November 13, 2009 at 9:00 a.m. CT.

John Watt made a motion to adjourn. John Frank seconded. All voted in favor. The motion passed. The meeting was adjourned at 10:23 a.m.

(County Judge-Executive Mary Ann Baron, Chairperson)

(Brenda Hall, Secretary)